

**Place of hearing:** FCI Ray Brook, New York

**Docket number:** 8:19-MJ-364 (GLF)

**Date:** June 6, 2019

**Prisoner Register No:** 31920-064

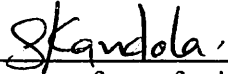
**DOJ#:** 236539-03-4-4277-F

**VERIFICATION OF CONSENT TO TRANSFER TO CANADA  
FOR EXECUTION OF PENAL SENTENCE OF THE UNITED STATES OF AMERICA**


I, **Sandeep Singh Kandola**, having been duly sworn by a verifying officer appointed under the laws of the United States of America, certify that I understand and agree, in consenting to transfer to Canada for the execution of the penal sentence imposed on me by a court of the United States, or a state thereof, that:

1. My conviction or sentence can only be modified or set aside through appropriate proceedings brought by me or on my behalf in the United States of America;
2. My sentence will be carried out according to the laws of Canada;
3. If a court of Canada should determine upon a proceeding brought by me or on my behalf that my transfer was not accomplished in accordance with the treaty or laws of Canada, I may be returned to the United States of America for the purpose of completing my sentence if the United States of America requests my return; and,
4. Once my consent to transfer is verified by the verifying officer, I may not revoke that consent.

I have been advised of my right to consult with counsel, and have been afforded the opportunity for such consultation prior to giving my consent to transfer. I have been advised that if I am financially unable to obtain counsel, one would be appointed for me under the laws of the United States of America free of charge. My consent to transfer is wholly voluntary and not the result of any promises, threats, coercion, or other improper inducements. I hereby consent to my transfer to Canada for the execution of the penal sentence imposed on me by a court of the United States of America, or a state thereof.

  
\_\_\_\_\_  
Signature of transferring prisoner

Subscribed before me this 6<sup>th</sup> day of June 2019. Based on the proceedings conducted before me, I find that the above consent was knowingly and understandingly given and is wholly voluntary and not the result of any promises, threats, coercion or other improper inducements.

  
\_\_\_\_\_  
Verifying Officer

Gary L. Favro, U.S. Magistrate Judge, N.D.N.Y  
Print name and office



**U.S. Department of Justice**

Criminal Division  
International Prisoner Transfer Unit

*Office of International Affairs*

*Washington, D.C. 20530*

**DEC 19 2018**

Dan Kunic, Director  
Population Management and Transfers Division  
Security Branch  
Correctional Service of Canada  
340 Laurier Avenue West  
Ottawa, Ontario K1A 0P9  
Canada

Re: Sandeep Singh Kandola, Reg. No. 31920-064  
Approval of Request to Transfer to Canada  
Under the COE Convention on the Transfer of Sentenced Persons

Dear Mr. Kunic:

This is to notify you that on December 6, 2018, the United States approved the request for transfer to Canada of the above-named Canadian national, who is currently incarcerated at the Moshannon Valley Correctional Institution, Philipsburg, Pennsylvania. The application was forwarded to you on August 15, 2018. Enclosed please find a case summary addendum.

Sincerely,

Paula A. Wolff, Associate Director  
International Prisoner Transfer Unit

Enclosure

cc (without enclosure):

Hélène Bouchard, Embassy of Canada, Washington, D.C.  
Jamey Koehn, Federal Bureau of Prisons, Washington, D.C.  
Sandeep Singh Kandola

meccid SH 12/14/18



**U.S. Department of Justice**

Criminal Division  
International Prisoner Transfer Unit

*Office of International Affairs*

*Washington, D.C. 20530*

**CERTIFIED CASE SUMMARY ADDENDUM**

Name:  
Sandeep Singh Kandola  
Date: November 29, 2018

Register no.: 31920-064  
DOJ#: CRM-236539-03-4-4277-F

**PERSONAL DATA**

8. **PLACE OF BIRTH:** Mehatpur, Punjab, India

**SENTENCE DATA SUMMARY**

6. **DESCRIPTION OF CURRENT OFFENSE:** The applicant was arrested without incident on 9/25/2017.

9. **DETAINERS OR PENDING CHARGES:** An immigration detainer was lodged on 7/30/2018.

10. **STATUTORY GOOD TIME/GOOD CONDUCT TIME EARNED:** 54 days.

12. **PROJECTED RELEASE DATE:** Please note that the "Projected Release Date" is only relevant if the prisoner remains in the United States. It reflects the date that the prisoner might be released if he remains in the United States and he earns all possible good conduct time credit. Federal prisoners may earn up to 54 days of good conduct time each year. If a prisoner has had good conduct, the 54 days will be credited as "earned" only after the anniversary date of the time in custody has passed. If the prisoner transfers, he stops earning good conduct time credit and the calculation of the sentence will be according to the laws of the country administering the sentence and, in all likelihood, the actual release date will be different from the projected release date.

**SOCIAL DATA**

(No corrections)

BP-A0964

U.S. Case Summary CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

## PERSONAL DATA

1. Committed Name: Kandola, Sandeep Singh
2. Birth Name: Kandola, Sandeep Singh
3. Federal Register Number: 31920-064
4. Current Place of Imprisonment: Moshannon Valley Correctional Center, Philipsburg, PA
5. Security Level: Low/In
6. Height: 5' 10" Weight: 247 LBS.
7. Date of Birth: March 26, 1979
8. Place of Birth: India <i>see addendum</i>
9. Nationality: Indian
10. Citizenship: Canada and India
11. Marital Status/Children: Inmate Kandola has been married to Sukhjot Kandola, for over 25 years. They have two children; Tegbir Kandola, age 9, and Hasrat Kandola, age 5. He has phone contact and visits with his family.
12. Emergency Contact Person, relationship and location: Sukhvir Singh Kandola, Uncle, 4 Westlawn PC, Etobicoke, ON, M9W-6W6 Canada Phone Number: 416-525-7200

## SENTENCE DATA SUMMARY

1. Sentence: 30 Months, No Supervised Release Term
2. Date Sentence Imposed: June 7, 2018
3. Sentencing District: Western District of Oklahoma
4. Criminal Docket Number CR-17-250-F
5. Current Offense: Possession with Intent to Distribute Cocaine
6. Description of Current Offense: On September 25, 2017, an agent observed a vehicle heading east on I-40 traveling in the outside lane following another vehicle too closely. The agent conducted a traffic stop and made contact with the driver of the vehicle. The agent explained the reason for the traffic stop and requested inmate Kandola sit in the patrol car while completing the traffic stop. The agent reviewed the rental agreement with inmate Kandola, stating the rental was rented in Las Vegas and was to be returned to "IND." Inmate Kandola stated the rental was to be returned to Chicago and made conversation to the reasoning as to what he was doing in Oklahoma City. The agent advised Kandola he was receiving a warning. Once the warning printed, the agent advised inmate Kandola he was free to leave, but inmate Kandola continued to engage the agent in conversation.  Once inmate Kandola went back to his rental car, the agent looked into the passenger side window and asked if there was anything illegal in the vehicle and he stated no. The agent asked if he could look in the back of the car to make sure there were no drugs. He stated to the agent his bag was in the back and he could check it. As the agent opened the passenger door he noticed a carpet liner laying over the storage bins located in the middle row of the vehicle. The agent asked inmate Kandola if he could open the storage bins and he stated he could. The agent opened the floor storage compartment and saw what appeared to be packages of illegal drugs. Inmate Kandola denied knowledge when the agent asked what the packages were. The agent asked inmate Kandola to sit with the agent in the patrol car.  The agent then advised inmate Kandola of his Miranda Rights. Inmate Kandola stated he was being paid \$5,000.00 to deliver the drugs to Chicago. There were a total of 15 bundles of suspected Cocaine. The agent field tested 3 of the 15 bundles. Each of the bundles tested positive for Cocaine. Each bundle weighed approximately 1 (one) kilogram, for a total weight of 14.96 (fourteen and ninety six hundredths) kilograms.

Inmate Kandola entered a Guilty Plea and stated, "On September 25, 2017, I knowingly possessed with an intent to distribute a quantity or substance containing a detectable amount of cocaine, in the Western District of Oklahoma." He clearly demonstrated acceptance of responsibility for the offense.

No weapons were used in the instant offense and it is not believed inmate Kandola is part of any drug cartel. There are no codefendants to report.

*see addendum*

**7. Fine/Assessment/Restitution:**

Inmate Kandola was ordered to pay a \$100.00 felony assessment fee to the court and he completed his financial obligation on July 10, 2018.

**8. Prior Record:**

Inmate Kandola has no prior record.

**9. Detainers or Pending Charges:**

~~Inmate Kandola does not have any detainers or pending charges; however, it is anticipated Immigration and Customs Enforcement will lodge a detainer for possible deportation, due to his citizenship to Canada.~~

*see addendum*

**10. Statutory Good Time/Good Conduct Time Earned:** ~~0~~ days. *see addendum*

**11. Meritorious Good Time Earned:** 0 days.

**12. Projected Release Date:** November 30, 2019

**13. Full Term Date:** March 26, 2020

**14. Credited with 255 Days of Total Prior Credit Time.**

**Social Data**

**1. Psychological Evaluation:**

Inmate Kandola has no history of mental health problems.

**2. Level of Education Achieved:**

Inmate Kandola advised he completed high school in 1997, in India.

**3. Employment Prior to Incarceration:**

Inmate Kandola reportedly worked for Teg Bir Logistics Inc., as a semi-truck driver who transported items across the United States and Canada, from 2006 until his arrest in 2017, earning about \$2,500.00/week. He reportedly owned a company called Transport Business, a trucking company where drivers delivered items in the United States and Canada, between 2002 and 2008, and he was the driver earning about \$2,000.00/week. Inmate Kandola reportedly worked for Challenger Motor, as a driver, from 2000 to 2007, earning about \$900.00/week.

**4. History of Substance Abuse: alcohol or drugs?**

No: (X)

Yes: ( )

If yes, specify substance (s):

**5. Medical Condition:**

Inmate Kandola is assigned regular duty with medical restrictions of no sports/ no weight lifting and a soft shoe requirement due to painful feet.

**6. Institution Work Experience:**

Inmate Kandola is currently assigned work as a Library Worker, but has not received any work evaluations.

**7. Type and Number of Incident Reports Received:**

Inmate Kandola has maintained clear conduct since arriving at the Moshannon Valley Correctional Center.

**8. Program Participation:**

Inmate Kandola is not currently enrolled in any classes at the Moshannon Valley Correctional Center.

Prepared By:

J. Koleno/

Case Manager/Phone Number (814) 768-1215

7-26-18

Date

Reviewed By:

D. Jones/

Unit Manager/Phone Number (814) 768-1254

7/26/18

Date



Correctional Service Canada Service correctionnel Canada

Ottawa, Canada  
K1A 0P9

Your file Votre référence

Our file Notre référence

**MAY 01 2019**

Paula A. Wolff, Associate Director  
International Prisoner Transfer Unit  
Office of International Affairs  
Criminal Division  
United States Department of Justice  
1301 New York Avenue NW, 10th Floor  
Washington, DC  
USA 20530

Dear Ms. Wolff:

**Re: KANDOLA, Sandeep Singh, Reg. No. 31920-064  
Moshannon Valley Correctional Institution, Philipsburg, Pennsylvania  
Request for Transfer to Canada**

The Minister of Public Safety and Emergency Preparedness, the Honourable Ralph Goodale, has approved the transfer from the United States of Mr. Kandola, incarcerated at the Moshannon Valley Correctional Institution in Philipsburg, Pennsylvania, pursuant to the *Convention on the Transfer of Sentenced Persons*.

Thank you for your cooperation in this matter.

Yours truly,

Joseph Daou  
Senior Manager, Transfers Unit  
Population Management & Transfers Division  
Security Branch  
Tel.: 613-947-9708  
Fax: 613-952-7676

c.c.: Mr. Anthony Alexander  
The Consulate General of Canada  
New York, NY

## UNITED STATES DISTRICT COURT

Western District of Oklahoma

UNITED STATES OF AMERICA

v.

Sandeep Singh Kandola

JUDGMENT IN A CRIMINAL CASE

Case Number: CR-17-250-F

USM Number: 31920-064

Bill Zuhdi

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count One of the Information filed on November 3, 2017.☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. § 841(a)(1) & 21 U.S.C. § 841(b)(1)(C)	Possession with intent to distribute cocaine	September 25, 2017	1

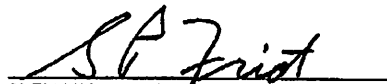
The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

June 7, 2018

Date of Imposition of Judgment

STEPHEN P. FRIOT  
UNITED STATES DISTRICT JUDGE

June 11, 2018

Date Signed:



AO 246B (Rev. 02/18) Judgment in Criminal Case  
Sheet 2 — ImprisonmentJudgment — Page 2 of 5DEFENDANT: Sandeep Singh Kandola  
CASE NUMBER: CR-17-250-F**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:  
**30 months as to count one of the information filed on November 3, 2017.**

☒ The court makes the following recommendations to the Bureau of Prisons:

It is recommended the defendant participate in the Federal Bureau of Prisons Inmate Financial Responsibility Program at a rate determined by Bureau of Prisons staff in accordance with the program.

It is recommended that the defendant serve a term of incarceration at the federal institution closest to Toronto, Canada, for which he is deemed eligible.

☒ The defendant is remanded to the custody of the United States Marshal.☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_  
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ By 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered \_\_\_\_\_ to \_\_\_\_\_  
on \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_

DEPUTY UNITED STATES MARSHAL

Case 5:17-cr-00250-F Document 28 Filed 06/11/17 Page 3 of 5

AO 245B (Rev. 02/18) Judgment in a Criminal Case  
Sheet 3 — Supervised Release

Judgment—Page 3 of 5

DEFENDANT: Sandeep Singh Kandola  
CASE NUMBER: CR-17-250-F

### **SUPERVISED RELEASE**

The court does not impose a term of supervised release.

AO 245B (Rev. 02/18) Judgment in a Criminal Case  
Sheet 5 — Criminal Monetary Penalties

Judgment — Page 4 of 5

DEFENDANT: Sandeep Singh Kandola  
CASE NUMBER: CR-17-250-F

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ 0.00	\$ 0.00	\$ 0.00

☐ The determination of restitution is deferred until \_\_\_\_\_ An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) payments to the U.S. Court Clerk, 200 N.W. 4th Street, Oklahoma City, OK 73102, to be distributed to the payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss**	Restitution Ordered	Priority or Percentage
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TOTALS	\$ _____	\$ _____
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 02/18) Judgment in a Criminal Case  
Sheet 6 — Schedule of Payments

Judgment — Page 5 of 5

DEFENDANT: Sandeep Singh Kandola  
CASE NUMBER: CR-17-250-F

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately.
- ☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:
- If restitution is not paid immediately, the defendant shall make payments of 10% of the defendant's quarterly earnings during the term of imprisonment.

After release from confinement, if restitution is not paid immediately, the defendant shall make payments of the greater of \$ \_\_\_\_\_ per month or 10% of defendant's gross monthly income, as directed by the probation officer. Payments are to commence not later than 30 days after release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, shall be paid through the United States Court Clerk for the Western District of Oklahoma, 200 N.W. 4th Street, Oklahoma City, Oklahoma 73102.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names Case Number (including dft number) Joint and Several Amount

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

All right, title, and interest in the assets listed in the Preliminary Order of Forfeiture dated \_\_\_\_\_ (doc. no. \_\_\_\_).

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.